

SPECIAL MEETING
BELMONT REDEVELOPMENT AGENCY

Tuesday, June 25, 2002

CALL TO ORDER 7:40 P.M.

ROLL CALL

Directors Present: Metropulos, Cook, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Agency Recording Secretary Kern

PUBLIC/DIRECTORS COMMENTS

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

Continued Public Hearing to consider proposed Budget Fiscal Year 2001/2002.(cont'd from 6/11/02)

Chair Warden announced that this hearing would be recessed and reconvened during the Regular Council Meeting Budget Public Hearing.

Action: on motion by D. Wright, seconded by D. Bauer, and approved unanimously to recess this public hearing and reconvene during the Regular Council Budget Hearing.

RESOLUTIONS ADOPTED DURING BUDGET HEARING

Action: on motion by D. Wright, seconded by D. Warden, and approved unanimously, by show of hands, to adopt:

Resolution No. R.A. 400 adopting the Proposed FY 2003 Revenue, Appropriations and Capital Improvement Program Budgets for the Belmont Redevelopment Agency.

On motion by D. Cook, seconded by D. Wright, and approved unanimously, by show of hands to close this public hearing.

ADJOURNMENT at this time, being 8:25 P.M. this meeting was adjourned.

David Bauer

Agency Secretary Pro Tem

Meeting Minutes tape recorded and televised.

Tape No. 530